

REDEVELOPMENT AGENCY
OF THE CITY OF HOLLISTER

AGENDA
May 15, 2006
6:30 p.m.

CLOSED SESSION – 6:00 p.m. – See Agenda Below

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL: Chairman Robert Scattini, Agency Members Doug Emerson, Pauline Valdivia, Brad Pike, and Monica Johnson, Executive Director Clint Quilter, Agency Attorney Elaine Cass, and Agency Secretary Geri Johnson.

VERIFICATION OF AGENDA POSTING

CLOSED SESSION AGENDA:

- A. Public comment (limited to any item listed on Closed Session agenda).
- B. A Closed Session will be held by the Redevelopment Agency Board of the City of Hollister to discuss all or some of the following matters:
 - 1. Conference with Legal Counsel - Anticipated Litigation - Initiation of Litigation pursuant to Government Code Section 54956.9(c) - (1 potential case will be discussed).
 - 2. Conference with Legal Counsel – Anticipated Litigation - Significant Exposure to Litigation pursuant to Government Code Section 54956.9(b) - (1 potential case will be discussed).

A. CONSENT RESOLUTION (May 15, 2006):

All matters listed under Consent Resolution will be enacted by one motion authorizing actions indicated for those items so designated. There will be no separate discussion of these items unless requested by a member of the Redevelopment Agency, a Staff member, or a Citizen.

Consent Items: A1, A2, A3, A4, and A5

- A1. Minutes of the Redevelopment Agency Meeting of May 1, 2006.

Approve Minutes of the Redevelopment Agency Meeting of May 1, 2006, as submitted.

A2. Warrant Register(s).

The Redevelopment Agency will ratify and approve the following Warrant Register(s) dated:

- April 72, 2006, in the amount of \$ 3,604.01.

A3. Resolution No. 2006-18R, A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF HOLLISTER CERTIFYING THE REVIEW OF THE REVOLVING LOAN FUND ADJUSTMENT STRATEGIES AND AUTHORIZING THE SUBMITTAL OF THE SEMI-ANNUAL REPORTS.

This Resolution certifies the review of the revolving loan fund adjustment strategies and the submission of the semi-annual reports to the Economic Development Administration for the Agency's Revolving Loan Fund.

A4. Resolution No. 2006-19R, A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF HOLLISTER AUTHORIZES A PRE-DEVELOPMENT PARTNERSHIP WITH COMMUNITY DEVELOPMENT SERVICES CORPORATION (CSDC).

This Resolution forms a partnership between the Redevelopment Agency and CSDC to aid in planning and compensation factors in exploring the acquisition and subsequent potential development of properties.

A5. Resolution No. 2006-20R, A RESOLUTION OF THE REDEVELOPMENT AGENCY OF THE CITY OF HOLLISTER AUTHORIZES A PROFESSIONAL SERVICES CONTRACT WITH THE BUSINESS ALLIANCE FOR LOCAL LIVING ECONOMICS (BALLE).

This resolution approves an agreement with BALLE to provide technical expertise that will assist in the creation of new business and expansion opportunities.

C. PUBLIC INPUT:

Receive oral presentations from Public who have presented Speakers Cards to the City Clerk prior to the meeting. Each subject will be limited to two (2) minutes.

B. REPORTS:

1. Revolving Loan Fund Board Appointment.

The Agency Board will appoint one member to the Revolving Loan Fund Board.

2. Status of New Courthouse Construction.

The Agency Board will receive the report and direct staff to continue to work with the Courts.

C. RESOLUTIONS:

None.

Adjournment.

In compliance with the American with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk's Office (831) 636-4304. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADA Title II.]